

DELAWARE PROFESSIONAL STANDARDS BOARD

THE TOWNSEND BUILDING

DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room

Dover, DE

August 26, 2015

1:00 pm

Members Present: Angeline Rivello, Barbara VanDornick, Jason Cameron, Maria Degnats, Darren Guido, Betsy Fleetwood, Frank Livoy, Sue Smith, Tyler Wells
Members Absent: Diane Albanese, Karen Kleinschmidt, Byron Murphy, Kate Scantlebury, Cora Scott, Stephanie Smith, Lisa Stoner
Others: Chris Kenton; PSB Executive Director, Kathleen Geiszler; Deputy Attorney General, Jeremy Grant-Skinner; TFA, Laurisa Schutt; TFA, Lois Hobbs; FLEX, Juanita Wilson; FLEX, Lisa Hedrick; ETS, Cathy Owens-Oliver; ETS, Wendy Modzelweski; DOE, Shannon Holston; DOE, Monroe Gerhart; Wilmington University

I. Call to Order and Approval of the Agenda

Angeline Rivello called the meeting to order at 1:07 p.m. A motion was made by Darren Guido and seconded by Barbara VanDornick to approve the August 26, 2015 Agenda. The motion carried unanimously (Rivello, VanDornick, Cameron, Degnats, Guido, Fleetwood, Livoy, Smith Wells).

II. Approve the Minutes of June 3, 2015

A motion was made by Darren Guido and seconded by Maria Degnats to approve the minutes from June 3, 2015. The motion carried unanimously (Rivello, VanDornick, Cameron, Degnats, Guido, Fleetwood, Livoy, Smith, Wells).

III. Professional Standards Board Updates:

Mr. Chris Kenton updated the LCCC on recent PSB regulations.

IV. Certification/Licensure Regulation Proposed Amendments

Chris Kenton

Chris Kenton, Executive Director for the Professional Standards Board led a discussion and asked for LCCC input on Regulations 1522 Elementary School Counselor and 1545 Secondary School Counselor. Wilmington University has recently made some adjustments to its School Counseling program, increasing the required credits for degree from thirty to thirty-nine. Mr. Kenton asked the LCCC for input on whether we should increase the rigor of 1522 and 1545 to correspond with this new change to the program at Wilmington University. The LCCC membership expressed an interest in looking at what surrounding states require. The LCCC recommended to Mr. Kenton to pursue increasing the required credits from thirty to thirty-nine for now, but consider increasing the requirements to sixty credits when revisiting the regulations again.

V. Presentation – PPAT

Cathy Owens-Oliver, with the help of Lisa Hedrick, led a discussion on the PPAT process. There was discussion around using national cut scores, versus establishing a Delaware committee that would set our own. Angeline Rivello hopes to have the cut scores to the full Professional Standards Board by February, as they will go into effect in July of 2016.

VI. Application Review – 1595 FLEX

Juanita Wilson and Lois Hobbs led a discussion around the Fostering Leadership Excellence 1595 proposal. The application was checked off as “complete” by Chris Kenton, and the LCCC needs to make a recommendation to the full PSB whether to continue moving it forward. The LCCC voted unanimously to move the FLEX application forward with a few minor changes in the approval process. (Rivello, VanDornick, Cameron, Degnats, Fleetwood, Guido, Livoy, Smith)

VII. Application Review – 1595 LEAD

Laurisa Schutt and Jeremy Grant-Skiner led a discussion around the Lead for Delaware 1595 proposal. The application was checked off as “complete” by Chris Kenton, and the LCCC needs to make a recommendation to the full PSB whether to continue moving it forward. The LCCC voted unanimously to move the LEAD application forward with some suggested changes involving the effective ratings used and the intervention plans. (Rivello, VanDornick, Degnats, Fleetwood, Guido, Livoy, Smith)

VIII. Other & Adjournment

A motion to adjourn was made by Maria Degnats and seconded by Barbara VanDornick. The motion carried unanimously (*Rivello, VanDornick, Degnats, Fleetwood, Guido, Livoy, Smith, Wells*). The meeting adjourned at 3:11.

The next scheduled meeting is set for September 23, 2015 in the Library Conference Room of the Townsend Building, at 1:00.